rporations Page 1 of 2

> Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

> > (((H190001247153)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

Fax Number : (850)617-6381

: (323)962~3889

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323)962-8600

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION

My Florida Adoptions Family Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/16/2019

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ζ.

	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUPFIX)
closed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	· · · · · · · · · · · · · · · · · · ·
Filing Fec	Filing Fcc & Certificate of Status	Filing Fee & Certified Copy	□ \$87,50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM:	says and the says and says are says and says are says and says are
	Name (Printed or typed)
	101 N. Brand Blvd., 10th Floor
	Address
	Glendale, CA 91203
	City, State & Zip
	323.962.8600 x 7625
	Dayline Telephone number
	onlinefilings@Legalzoom.com
E	-mail address: (to be used for future annual report notification)
N	OTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

Principal street address: 1135 South Pasadena Ave S, Suite 103 South Pasadena, Florida 33707 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Please see attached Please see attached The manner in which the directors are elected and appointed: The method be which the directors of the corporation are elected or appointed will be stated in the bylaws.	19 APR 16 AM 8: 12	PARCALON OF MOISIN &
South Pasadena, Florida 33707 IRTICLE III PURPOSE The purpose for which the corporation is organized is: Please sec attached RTICLE IV MANNER OF ELECTION The manner ir, which the directors are elected and appointed: The method b	APR 16 AM	DR OF CORPOR
The purpose for which the corporation is organized is: Please sec attached Please sec attached RTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method b	APR 16 AM	DR OF CORPOR
Please sec attached Please sec attached Please sec attached RTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:	APR 16 AM	DR OF CORPOR
he purpose for which the corporation is organized is: Please sec attached Please sec attached RTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:	APR 16 AM	DR OF CORPOR
RTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:	APR 16 AM	DR OF CORPOR
RTICLE IV MANNER OF ELECTION. The manner in which the directors are elected and appointed:	APR 16 AM	DR OF CORPOR
The method b The manner ir, which the directors are elected and appointed:	7	E TARY OF STATE
The method b	7	LIV SCANOL
The method b The manner in which the directors are elected and appointed:		01 5 ALI POS ATH
The method b WANNER OF ELECTION The manner in which the directors are elected and appointed:	<u>22</u> 	27
The method b WANNER OF ELECTION The manner in which the directors are elected and appointed:		
	. •	
RTICLE V INITIAL OFFICERS AND/OR DIRECTORS		
ame and Title: Joanne Claric, P, D Name and Title: James C Schug, T, D		
ddress 1135 South Pasadena Ave S, Suite 103 Address; 505 16TH AVE NE		
South Pasadena, Florida 33707 SAINT PETERSBURG, Florida 33704		
Tamniy Holcombe, S. D		
Name and Title: Name and Title: Name and Title:		
Address: South Pasadena, Florida 33707		
me and Title:Name and Title:		
·		
dress		

Name and Title:	Name and Title:	
Address	Address:	
_		
Name and Title:	Name and Title:	
	Address:	
_		
ARTICLE VI R	EGISTERED AGENT rida street address (P.O. Box NOT acceptable) of the registered agent is:	10
Name:	United States Corporation Agents, Inc.	10 20 20 20 20 20 20 20 20 20 20 20 20 20
Address:	13302 Winding Oaks Blvd., Suite A	ማ
	Tampa, FL 33612	ක්
	NCORPORATOR ress of the Incorporator is: Cheyenne Moseley, Legalzoom.com, Inc.	, , ,
Address:	101 N. Brand Blvd. 11th Floor	
Address:	Glendale, CA 91203	
ARTICLE VIII E	FFECTIVE DATE:	
(If an effective date after the filing.)	ner than the date of filing: (OPTIONAL) e is listed, the date must be specific and cannot be more than five business day:	s prior or 90 business days
Note: If the date in document's effective	serted in this block does not meet the applicable statutory filing requirements, this ce date on the Department of State's records.	date will not be listed as the
Having been named certificate, I am fam	d as registered agent to accept service of process for the above stated corporation filiar with and accept the appointment as registered agent and agree to act in this co	n of the place designated in this apacity
	Required Signature of Registered Agent	4/10/19
		Date
I submit this docume to the Department of	ent and affirm that the facts stated herein are true. I am aware that any false informations of third degree felony as provided for in s.817.155, F.S.	mation submitted in a documen
		4/10/10
	Required Signature of Incorporator	Date

H190001247153

Attachment to

Articles of Incorporation of

My Florida Adoptions Family Foundation, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: This foundation is established to provide education funding to birthparents involved in an adoption as well as create a funding mechanism for grants to adoptive parents.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(e) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

BIVISION OF CORPORATIONS
19 APR 16 AM 8: 12